

The Paris City Commission met in regular session in the City Commission Chambers at 9:00 a.m. on Tuesday, April 23, 2019.

Mayor, Johnny Plummer called the meeting to order and the Pledge of Allegiance was recited.

City Clerk, Stephanie Settles conducted roll call.

Present: Mayor, Johnny Plummer; Commissioner, Matt Perraut; Commissioner, Wallis Brooks; Commissioner, Stan Galbraith; Commissioner, Anna Allen-Edwards.

Others in Attendance City Manager, Daron Jordan, Assistant City Manager, Mike Withrow, City Attorney, Bryan Beaman.

Upon determining a quorum was present for the transaction of business, City Manager, Daron Jordan proceeded to conduct the meeting.

Approve Minutes:

Motion by Plummer, seconded by Perraut, approving the minutes of April 9, 2019 regular meeting. Motion carried by roll call vote of 5-0 with Allen-Edwards, Galbraith, Brooks, Perraut and Plummer voting Aye.

Kentucky State Representative, Matt Koch provided a legislative update. Koch stated almost 200 bills passed in the last session. Highlighting the passing of a school safety and resilience act SB 1, HB 354 helping local banks, Tax reform bill exempted nonprofit originations from collection of sales taxes on admissions, Fuel tax is in discussion with the expiration of toll credits on a federal level, HB358 passed related to quasi state government agencies.

Old Business

Daron Jordan stated he is waiting on costs and rules and regulations from the State concerning the signage to be installed recognizing the birthplace of Garrett Morgan.

Bryan Beaman stated conversations are being held with Charter Communications cable franchise about an extension of cable services in Paris and alerted Charter Communications is also aware of the new street cut ordinance.

Superintendent of the Water Plant, Chad Smart discussed water loss report for the third and fourth quarter. Chad stated the water meters need to be replaced within 10 years, after 10 years the meters will slow down and result in water loss.

- Daron Jordan stated it is difficult to calculate water loss because when a utility bill is read it is not the same day water usage is calculated and the readings are daily, and usage is calculated at month end resulting 10-20-day variance.
 - Commissioner, Allen-Edwards asked if the percentage of water loss has decreased with the replacement of water meters, stating it appears the water loss is substantial each month. With meters being replaced are we still seeing no change with the water loss percentage?
 - Mike Withrow stated with the meter replacements they are not seeing an improved water loss rate. Siting the average water loss for a municipality of 15% is good, a 25% loss is average. Mike stated he is meeting with a vendor next week about the potential of adding some master meters to monitor the flow of water and where it's going.

Motion by Allen-Edwards, seconded by Perraut, approving the purchase of a Vactor Combination Sewer Cleaning Machine from Jack Doheny contract # 122017-FSC for \$ 347,147.88 contingent that the City can obtain financing for that purchase. Motion carried by roll call vote of 5-0 with Allen-Edwards, Galbraith, Brooks, Perraut and Plummer voting Aye.

Second Reading of an amendment to the Interlocal Agreement between The City of Paris and Bourbon County for the operation of the Joint Parks and Recreation Program was read by Bryan Beaman. The amendment sites the desire to amend by adding two additional members to the Parks and Recreation Board. The County Judge-Executive and the Fiscal Court will appoint 4 members. The Mayor and City Commission will appoint 4 members bringing the board to 9 members including 1 joint appointment.

Motion by Brooks, seconded by Perraut, approving the amended Interlocal Agreement between the City of Paris and Bourbon County Joint Parks and Recreation Program adding two additional members to the board one appointed by the Mayor of the City of Paris, and one appointed by the County Judge Executive. Motion carried by roll call vote of 5-0 with Allen-Edwards, Galbraith, Brooks, Perraut and Plummer voting Aye.

New Business

Director of the Bluegrass Narcotics Task Force, Mark Burden discussed drug trends in Paris and surrounding areas and asking for continued financial report for supporting the drug taskforce. Ages 35-44 were the largest demographic in overdoses 52% of deaths were related to fentanyl and 22% was related to heroin overdoses. Requesting the City of Paris to continue to provide \$ 12,000 and one law enforcement officer to the taskforce. Burton stated five round ups and over 100 arrests have been made since March 2018 with this program.

Motion by Plummer, seconded by Allen-Edwards, approving the publishing of an RFP for six fiberglass composite transmission electric poles. Motion carried by roll call vote of 5-0 with Allen-Edwards, Galbraith, Brooks, Perraut and Plummer voting Aye.

Motion by Brooks, seconded by Perraut, approving the purchase of a 2019 F350 4WD crew cab for the electric department from Paul Miller Ford at a state contract price of \$ 48,034.15. Motion carried by roll call vote of 5-0 with Allen-Edwards, Galbraith, Brooks, Perraut and Plummer voting Aye.

Mayor Plummer discussed the Historic District overlay zone stating concerns have been received from Ron Carter over the demolition of historical buildings in Paris. Ron would like to expand the historic district area in Paris; and will be presenting a plan for review at the next meeting.

Motion by Plummer, seconded by Perraut, approving a Municipal Order appointing Marti Wornall to the Local Appeals Board. Motion carried by roll call vote of 5-0 with Allen-Edwards, Galbraith, Brooks, Perraut and Plummer voting Aye.

A MUNICIPAL ORDER APPROVING THE MAYOR’S APPOINTMENT TO THE BOURBON COUNTY BOARD OF ASSESSMENT APPEALS.

WHEREAS, KRS 133.020 establishes a county board of assessment appeals and provides for one member of the Board to be appointed by the Mayor of the largest city within the County,

Be it resolved by the City of Paris:

Section I: That the Mayor’s appointment to the county appeals board, be and hereby is approved, as follows:

Marti Wornall for a term ending June 30, 2021.

Section II: That this Order shall take effect upon its passage as required by law.

Enacted: Regular Meeting, April 23, 2019.

Motion by Plummer, seconded by Brooks, approving a Municipal Order appointing Debbie Poynter to the Architectural Review Board. Motion carried by roll call vote of 5-0 with Allen-Edwards, Galbraith, Brooks, Perraut and Plummer voting Aye.

CITY OF PARIS
ORDER NO. 2019-12

A MUNICIPAL ORDER APPROVING THE MAYOR’S APPOINTMENT TO THE PARIS BOARD OF ARCHITECTURAL REVIEW.

Be it resolved by the City of Paris:

Section I: That the Mayor’s appointment to the Paris Board of Architectural Review, be and hereby is approved, as follows:

Deborah Poynter for a term ending February 28, 2022.

Section II: That this Order shall take effect upon its passage as required by law.

Enacted: Regular Meeting, April 23, 2019.

Financials

Motion by Galbraith, seconded by Brooks, approving financials as presented reflecting General Fund Revenues of \$ 6,291,850.00 with expenditures of \$ 5,606,536.00 Utility Fund Revenues of \$ 7,713,952 with expenditures of \$ 6,934,891.00. Motion carried by roll call vote of 5-0 with Allen-Edwards, Galbraith, Brooks, Perraut and Plummer voting Aye.

Payment of Invoices

Motion by Galbraith, seconded by Perraut, approving payment of invoices as presented. Motion carried by roll call vote of 5-0 with Allen-Edwards, Galbraith, Brooks, Perraut and Plummer voting Aye.

General Fund

Vendor	Category	GL Account	Amount
ADVANCE AUTO PARTS	SUPPLIES/PARTS	GF DEPTS	\$159.00
ADVANCE FIRE GEAR REPAIR	SAFETY CLOTHING	01.123.330	\$500.00
AMERICA'S BRAVEST EQUIPMENT	REIMBURSE FREIGHT	01.123.220	\$22.34
AMERICAN LEGAL PUBLISHING	CONTRACT SERVICES	01.111.299	\$627.00
AT&T - 5019	COMMUNICATIONS	GF DEPTS	\$1,152.55
AT&T - CLUB SERVICE	COMMUNICATIONS	GF DEPTS	\$579.72
AT&T MOBILITY	COMMUNICATIONS	01.121.235	\$46.62
AUTOZONE	SUPPLIES/PARTS	GF DEPTS	\$291.09
BLUEGRASS OFFICE SYSTEMS	MAINTENANCE AGREEMENT	01.115.219	\$30.00
BOURBON COUNTY CLERK	VEHICLE TAGS	01.121.210	\$75.00
BOURBON COUNTY FISCAL COURT	CONTRACT SERVICES	01.110.704	\$28,540.48
BURDINE SECURITY GROUP	BUILDING MAINTENANCE	01.115.530	\$376.00
CASA OF LEXINGTON	COMMUNITY PARTNER	01.110.700	\$1,666.67
CENTRAL KY QUICKLUBE	VEHICLE MAINTENANCE	GF DEPTS	\$165.79
CHAMBER OF COMMERCE	COMMUNITY PARTNER	01.110.700	\$2,150.00
CLEARGOV INC	CONTRACT SERVICES	01.115.299	\$4,500.00
COCKRELL'S AUTO CENTER	VEHICLE REPAIR	01.121.220	\$1,184.95
Columbia Gas Of Kentucky	UTILITIES	GF DEPTS	\$444.94
DAN CUMMINS	VEHICLE MAINTENANCE	01.121.220	\$60.00
CRYCRAFT, SAMUEL	EMPLOYEE REIMBURSE	01.121.226	\$95.00
FRENCH'S LAWN CARE	CONTRACT SERVICES	01.111.299	\$2,795.00
GRW ENGINEERS	PROFESSIONAL SERVICES	01.111.210	\$1,050.00
GUARDIAN INSURANCE	DENTAL INSURANCE	GF DEPTS	\$1,883.61
HARMON, ADAM	EMPLOYEE REIMBURSE	01.121.226	\$95.00

HATTER III, EARL	EMPLOYEE REIMBURSE	01.121.226	\$95.00
HILLYARD KENTUCKY	CLEANING SUPPLIES	01.115.345	\$875.20
HUMANA HEALTH PLAN	MEDICAL INSURANCE	GF DEPTS	\$36,102.07
JOHNSON CONTROLS/SIMPLEX	CONTRACT SERVICES	01.115.299	\$258.52
KLC INSURANCE SERVICES	UNEMPLOYMENT TAX	GF DEPTS	\$447.91
KLC INSURANCE SERVICES	LIABILITY INSURANCE	01.121.185	\$1,945.76
KENTUCKY PETROLEUM EQUIPMENT	OIL & LUBRICANTS	01.131.340	\$18.72
KENTUCKY STATE TREASURER	KLEC/DRUG SCREENS	01.121.292	\$130.00
KENTUCKY UNIFORMS	SAFETY CLOTHING	01.123.330	\$89.99
KENTUCKY UTILITIES	FEBRUARY ELECTRIC	GF DEPTS	\$5,900.97
LOWE'S CREDIT CARD	SUPPLIES	GF DEPTS	\$113.40
MATTOX MOTORS INC	VEHICLE MAINTENANCE	GF DEPTS	\$27.00
MUNICIPAL EQUIPMENT	VEHICLE MAINTENANCE	01.131.220	\$27,693.35
MURPHY ELEVATOR	CONTRACT SERVICES	01.115.299	\$788.11
NEWBY'S ECONOMY GLASS	BUILDING MAINTENANCE	01.115.530	\$146.93
PARIS-BOCO PARKS&RECREATION	COMMUNITY PARTNER	01.110.700	\$25,934.67
PARIS-BOURBON COUNTY E911	COMMUNITY PARTNER	01.110.121	\$18,500.00
PARIS-BOURBON COUNTY EDA	COMMUNITY PARTNER	01.110.700	\$2,250.00
PARIS-BOURBON COUNTY EMS	COMMUNITY PARTNER	01.110.122	\$33,250.00
PARIS-BOURBON COUNTY TOURISM	COMMUNITY PARTNER	01.110.700	\$1,563.00
R&D INDOOR COMFORT	BUSINESS LICENSE REFUND	01.000.109	\$75.00
RAILS END NURSERY	BUILDING MAINTENANCE	01.115.530	\$440.00
Riley Oil Company	GAS & DIESEL	GF DEPTS	\$4,135.85
RILEY'S AUTO	VEHICLE MAINTENANCE	GF DEPTS	\$340.48
ROEDING INSURANCE GROUP	INSURANCE/ABC BOND	01.115.210	\$152.70
SOPHICITY	CONTRACT SERVICES	01.115.299	\$27.84
SOUTHERN PETROLEUM	OFF ROAD DIESEL	01.131.341	\$277.55
STANDARD INSURANCE COMPANY	LIFE INSURANCE	GF DEPTS	\$502.20
TIME WARNER CABLE/SPECTRUM	COMMUNICATIONS	GF DEPTS	\$79.97
TRACTOR SUPPLY CREDIT CARD	SUPPLIES	01.131.222	\$89.99
UNIFIRST CORPORATION	UNIFORM SERVICE	GF DEPTS	\$91.14
UNITED HEALTHCARE INSURANCE		GF DEPTS	\$12.00
US BANK EQUIPMENT FINANCE	CONTRACT SERVICES	01.121.299	\$182.20
Verizon Wireless	COMMUNICATIONS	GF DEPTS	\$1,947.25
TOTAL GF PAYABLES			\$212,975.53

Utility Fund

Vendor	Category	GL Account	Amount
A ACTION PEST CONTROL	CONTRACT SERVICES	UF DEPTS	52.48
A-1 PORTABLE BUILDINGS	RENTS/STORAGE	02.213.340	\$390.00
AMERICAN DEVELOPMENT CORP	TREATMENT CHEMICALS	02.311.304	\$2,562.50
AMERICAN MUNICIPAL POWER	ELECTRIC	02.212.250	\$209,881.60
AMERICAN WELDING & GAS INC	CONTRACT SERVICES	02.310.299	\$157.95
AT&T - 5014	COMMUNICATIONS	02.411.235	\$75.00
AT&T CLUB SERVICES	COMMUNICATIONS	UF DEPTS	\$375.62
AUTOZONE INC	VEHICLE PARTS/SUPPLIES	UF DEPTS	\$365.98
BLUEGRASS OFFICE SYSTEMS	MAINTENANCE AGREEMENTS	02.510.219	\$30.00
BROWNSTOWN ELECTRIC	SPECIFIC SUPPLIES	02.213.305	\$109.00
CCP INDUSTRIES	SAFETY CLOTHING & GEAR	02.312.330	\$247.91
CHEMTRADE CHEMICALS US LLC	TREATMENT CHEMICALS	02.311.304	\$6,653.22
CI THORNBURG CO INC	TREATMENT CHEMICALS	02.311.304	\$811.05
CITIZEN ADVERTISER	ADVERTISING	UF DEPTS	\$491.00
CENTRAL KY QUICKLUBE	VEHICLE MAINTENANCE	UF DEPTS	\$1,207.67
CHEMTRADE CHEMICALS US LLC	TREATMENT CHEMICALS	02.311.304	\$6,588.54
COLUMBIA GAS	UTILITIES	UF DEPTS	\$1,629.94
CUSTOM METALWORKS	VEHICLE PARTS	02.312.314	\$549.75
DOYLE, BILLY	REIMBURSE TRAVEL	02.312.225	\$595.80
ENSITE LLC	DRUG SCREENS	UF DEPTS	\$498.42
FASTENAL COMPANY	POWER TOOLS	02.212.302	\$13.34
FAUST ELECTRIC LLC	EQUIPMENT PARTS	02.312.314	\$729.00
FOUSER ENVIRONMENTAL SVS	LAB TESTING	311/312.221	\$702.00

GREAT FINANCIAL SERVICES	CONTRACT SERVICES	02.510.299	\$69.17
GUARDIAN	DENTAL INSURANCE	UF DEPTS	\$810.23
HARNEY, PATRICK	REIMBURSE TRAVEL	02.312.225	\$125.67
HARRIS, MICHAEL	REIMBURSE TRAVEL	02.312.225	\$68.60
Hayes Pipe Supply, Inc	SPECIFIC SUPPLIES	02.310.306	\$1,380.57
HUMANA HEALTH PLAN	MEDICAL INSURANCE	UF DEPTS	\$16,524.85
KENTUCKY BANK - VISA	EDUCATION/SUPPLIES	UF DEPTS	\$1,968.39
KLC INSURANCE SERVICES	LIABILITY INSURANCE	UF DEPTS	\$170.71
KYMEA	MARCH TRANSMISSION	02.212.250	\$34,252.47
KPS SALES, INC.	OILS & LUBRICANTS	02.312.340	\$218.48
KENTUCKY UNDERGROUND PROT.	CONTRACT SERVICES	02.510.299	\$145.50
KENTUCKY UTILITIES	TRUE-UP	02.212.250	\$5,618.00
KIMBALL MIDWEST	SMALL TOOLS	02.212.301	\$156.37
KYMEA	ASSESSMENT	02.212.250	\$11,955.35
KRONOS	CONTRACT SERVICES	UF DEPTS	\$146.89
LABORATORY PRODUCTS	SPECIFIC SUPPLIES	02.311.305	\$459.20
LFUCG	RECYCLEABLES	02412.299	\$177.26
MARTIN'S SANITATION	CONTRACT SERVICES	02.411.299	\$225.00
MASTIN'S CHEVRON	VEHICLE MAINTENANCE	02.510.220	\$121.27
MEADE TRACTOR	OILS & LUBRICANTS	02.311.339	\$15.82
MITCHELL'S GARAGE	VEHICLE MAINTENANCE	02.213.220	\$40.51
PARTSMASTER	SMALL TOOLS	02.312.301	\$147.83
PEARL SUPPLIES	TREATMENT CHEMICALS	02.312.304	\$6,195.42
REED UTILITIES	SPECIFIC SUPPLIES	02.310.306	\$1,000.00
QUILL	OFFICE SUPPLIES	02.312.350	\$115.45
RILEY OIL COMPANY	GAS/DIESEL	UF DEPTS	\$2,682.26
RILEY'S TIRE	VEHICLE MAINTENANCE	02.510.220	\$24.90
ROBINSON'S TREE SERVICE	CONTRACT SERVICES	02.213.299	\$5,230.00
RUMPKE	TRASH REMOVAL	02.411.299	\$11,815.12
RUSSELELECTRIC INC	MAJOR CAPITAL OUTLAY	02.511.575	\$2,940.00
SOLOMON CORPORATION	SPECIFIC SUPPLIES	02.213.305	\$525.00
SOPHICITY	CONTRACT SERVICES	UF DEPTS	\$1,023.47
SOUTHERN PETROLEUM	OFF-ROAD DIESEL	UF DEPTS	\$832.65
SOUTHERN STATES	SUPPLIES	UF DEPTS	\$108.36
STANDARD BUSINESS MACHINES	CONTRACT SERVICES	02.510.299	\$28.09
STANDARD INSURANCE	LIFE INSURANCE	UF DEPTS	\$204.00
STUART C. IRBY	SPECIFIC SUPPLIES	02.213.305	\$307.50
TIME WARNER CABLE	COMMUNICATIONS	UF DEPTS	\$459.92
TRI-STATE MAILING SYSTEMS	POSTAGE METER	02.510.234	\$142.00
Unifirst Corporation	UNIFORM RENTAL	UF DEPTS	\$238.24
UNITED POWER SVCS INC	LAB TESTING	02.213.211	\$389.69
US DEPARTMENT OF ENERGY	SEPA POWER PURCHASE	02.212.251	\$6,420.03
US GEOLOGICAL SURVEY	CONTRACT SERVICES	02.510.299	\$5,100.00
VERIZON WIRELESS	COMMUNICATIONS	UF DEPTS	\$129.22
WALMART CREDIT CARD	CLEANING/OFFICE SUPPLIES	UF DEPTS	\$268.44
WESCO DISTRIBUTION INC	SPECIFIC SUPPLIES	02.213.305	\$5,058.00
WILLIAMS TOWING	CONTRACT SERVICES	02.411.299	\$700.00
TOTAL UF PAYABLES			\$285,536.94

CPA, Brad Oberlander presented outstanding accounts payables invoices with General Fund outstanding of \$ 9,189.41 and Utility Fund outstanding of \$ 250,860.40.

Staff Reports

Planning & Zoning Administrator, Andrea Pompei Lacy

- Thursday was the Planning Commission Meeting, the Cell tower on East Main Street was approved and the mini storage building was approved and will go in behind Advanced Auto.
- Amendment to the Interlocal Agreement for the Joint Board of Adjustments was drafted by Patrick Watson the amendment will be sent out to all entities for review and suggestions.

Tourism Director, Betty Ann Allen

- Artwalk was successful, thanking all city staff, county employees, and the tourism board for their support.
- Working on the next fiscal year budget.
- May 24-26 Horsey Hundred will be coming thru Paris.

Chamber of Commerce Executive Director, Lauren Biddle

- Lunch and Learn April 25, at 11:30 Thursday with Rob Perez at the Annunciation Parrish Hall.

- Taco week is the week of April 29th thru May 4th, local business will have taco related specials for \$ 5 all week.
- Chamber Golf Scramble is Friday, June 7 at the Houston Oaks Golf Course.

Chief of Police, Butch Best

- Four of the SUV's and five cars have arrived, which are currently being striped, and these new units are expected to be in use next week.

Superintendent of Water Plant, Chad Smart

- Has some items at the Water Department has items to declare as surplus if no other department wants the items.

Superintendent of Electric Department, Aaron Sparkman

- Luthan Electric Meter Testing, LLC is in town this week testing all three phase meters thru out The City of Paris. This testing is done every six years.
- KYMEA is in town today updating software and working on the changeover from AMP.

City Manager, Daron Jordan

- Workshop is scheduled for Monday, April 29th at 10:00 a.m. to hear presentation from the interlocal agencies funding requests.
- Asked for permission of the commission if a TAP Grant is applied for by the County is it ok for the City of Paris to sign on as a supporting agency for that grant. All agreed and authorized the Mayor to sign as a supporting agency to the TAP Grant.

Commissioner, Allen-Edwards

- Attended the On the Table meeting saying some good information was shared.
- Requested that the Claysville underpass be inspected. Mike Withrow replied the CSX bridge crew inspects every year and he will reach out to them to get the most recent inspection report.
- She has received complaints about Rumpke trash service being slow and inefficient. Mike Withrow replied this is the first he had heard of those complaints. Please forward the complaints to him and he will address the issues. Daron Jordan stated there are several citizens not paying Rumpke for their trash service, and the landlords have received letters that they are responsible party for their renters not paying for the service. Commissioner Allen-Edwards asked if an article could be published in the paper outlining the new procedures with trash collection services.
- Asked if placement of trash bins have regulations in front of a home. Mike Withrow stated the trash bin should not be placed outside your home for more than 24 hours. If they exceed the 24 hours they can be sited by code enforcement.

Commissioner, Galbraith

- Lexington Structural Steel has leased space from the Spears family on Clintonville Road for manufacturing structural steel for restaurants.
- Legacy Company site selection group is in town today.
- AgTech to start production Mid-August.
- Andrea Lacey and Micki Sosby will be hosting an On the Table at Rotary club on Wednesday.

Commissioner, Perraut

- Said there was a 3-day event at the High School over the weekend. Just with track and field there were over 1,000 athletes at the High School bringin in tourism and people from different communities.

Adjourn

Motion by Brooks, seconded by Galbraith, to adjourn the meeting at 11:22 a.m. the motion carried to adjourn. Motion carried by roll call vote of 5-0 with Allen-Edwards, Galbraith, Brooks, Perraut and Plummer voting Aye.

Mayor, Johnny Plummer

Attest:

City Clerk, Stephanie Settles